



**** REVISED ****

PARKS AND RECREATION BOARD

Tuesday, January 27, 2009

6:00 p.m.

(meets the 4th Tuesday of each month)

Board and Commissions Conference Room 1101

City Hall, 301 W. 2nd Street

Austin, Texas 78701

PARKS BOARD MEMBERS

_____ Linda H. Guerrero, Chair	_____ Jeff Francell
_____ Danette Chimenti, Vice-Chair	_____ Sara Hatfield Marler
_____ Mark Vane	_____ Jane Rivera
_____ Marilyn Bostick	

CORRESPONDENCE WITH THE PARKS BOARD

Mail: Parks & Recreation Department
Attn: Parks Board Coordinator
200 S. Lamar Blvd., Austin TX, 78704

Fax: Fax: (512) 974-6756
Attn: Parks Board Coordinator

Website: Parks & Recreation Department Web Page: www.cityofaustin.org/parks/

Staff Contact: Tino Garcia, Parks & Recreation Department at 974-6744 / tino.garcia@ci.austin.tx.us



AGENDA

A. CALL TO ORDER - Linda Guerrero, Chair

B. APPROVAL OF MINUTES

- 1. Approval of minutes from the December 16, 2008 meeting

C. CITIZEN COMMUNICATION

The first ten (10) speakers signed up to speak will each be allowed a three-minute allotment of time to address their concerns regarding items *not* posted on the agenda.

D. STAFF BRIEFINGS

- 2. McBeth Recreation Center Advisory Board Presentation, staff: Randy Rosens
- 3. Brief on the sustainable events plan, staff: Heidi Gerbracht, Office of the City Manager

E. NEW BUSINESS AND ACTION ITEMS

- 4. Item for Action Make a recommendation to City Council regarding the sustainable events plan
 Location City-wide
 Applicant Assistant City Manager, Robert Goode
Applicant's Request Approval/feedback of sustainable events plan
 Committee n/a
 Recommendation
 City Staff Heidi Gerbracht: heidi.gerbracht@ci.austin.tx.us

- 5. Item for Action Make a recommendation to City Council regarding the Boardwalk Trail at Lady Bird Lake
 Location Lady Bird Lake
 Applicant David Taylor, Public Works Department
Applicant's Request Approval of the conceptual plan for the Boardwalk Trail at Lady Bird Lake
 Committee n/a
 Recommendation
 City Staff Ricardo Soliz: ricardo.soliz@ci.austin.tx.us

- 6. Item for Action Make a recommendation to the Director regarding the Tarrytown Boat Dock Club
 Location 2608 Scenic Drive
 Applicant Bruce Aupperle
Applicant's Request To exceed 20% shoreline width
 Committee At the January 14, 2009 meeting the Navigation committee moved to recommend 11 slips on the property, an amendment was made to comply with parking, sanitation and garage, as required by Code. Motion carried 3-0.
 Recommendation
 City Staff Chris Yanez: chris.yanez@ci.austin.tx.us and Randy Scott: randy.scott@ci.austin.tx.us

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| 7. | Item for Action | Make a recommendation to the Director regarding the Christopher Boat Dock |
| | Location | 1855 Westlake Drive |
| | Applicant | Jeff Walker |
| | Applicant's Request | To exceed 20% shoreline width |
| | Committee | At the January 14, 2009 meeting the Navigation committee |
| | Recommendation | moved to recommend approval of applicant's request to exceed 20% shoreline width. Motion carried 2-0. |
| | City Staff | Chris Yanez: chris.yanez@ci.austin.tx.us and Randy Scott: randy.scott@ci.austin.tx.us |
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| 8. | Item for Action | Make a recommendation to the Director regarding the River Terrace Boat Dock |
| | Location | 2721 River Hills Road |
| | Applicant | Casey Giles |
| | Applicant's Request | To exceed 20% shoreline width |
| | Committee | At the January 14, 2009 meeting the Navigation committee |
| | Recommendation | moved to recommend approval of a 2 slip boat dock at 38 feet. Motion carried 2-0. |
| | City Staff | Chris Yanez: chris.yanez@ci.austin.tx.us and Randy Scott: randy.scott@ci.austin.tx.us |

F. DIRECTOR'S REPORT

G. FUTURE AGENDA ITEMS FROM BOARD MEMBERS

H. ADJOURN

The City of Austin is committed to compliance with the American with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request. Meeting locations are planned with wheelchair access. If requiring Sign Language Interpreters or alternative formats, please give notice at least 4 days before the meeting date. Please call Tino Garcia at the Parks and Recreation Department 974-6744, for additional information; TTY users route through Relay Texas at 711.